



April 3, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **"RELIANCE EQ"**

Fax No: **2272 3121 / 2272 2037**

Fax No. **2659 8348 / 2659 8237 / 38**

Subject: Disclosures under Equity Listing Agreement

Dear Sirs,

We have filed with you vide our letter dated 23rd March 2015 three copies of Postal Ballot form and notice sent to the members of our Company.

The members' consent was sought through Postal Ballot for appointment of (a) Shri Mansingh L. Bhakta (b) Dr. Dharam Vir Kapur, (c) Prof. Dipak C. Jain, (d) Dr. Raghunath A. Mashelkar, and (e) Shri Maheswar Sahu as Independent Directors and (f) Alteration of Objects Clause of the Memorandum of Association and (g) Re-appointment of Shri Hital R. Meswani as a Whole-time Director.

As per the Scrutinizer's report, all the resolutions set out in the Notice were passed with requisite majority effective March 28, 2015. Please note that Shri Maheswar Sahu has in the meanwhile informed us that on account of a deficiency in fulfilling one of the criteria to act as an Independent Director, he has withdrawn his consent to act and accordingly demitted office as a Director of the Company, which has been noted by the Board of Directors of the Company.

The details of the voting results of the Postal Ballot conducted by the Company are enclosed in the format prescribed under Clause 35-A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl: as above

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg
Luxembourg

Details of Voting Results

Date of the AGM / EGM:	Resolutions passed through postal ballot on March 28, 2015
Total number of shareholders on record date (i.e. February 19, 2015 – cut-off date for voting purpose):	27 97 500
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable.
Promoters and Promoter Group:	All special business were transacted by passing resolutions through postal ballot.
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was Postal ballot (including E-voting).

Resolution 1: Appointment of Shri Mansingh L. Bhakta (DIN: 00001963) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.02	0.00
Public Institutional holders	101 07 63 660	76 88 91 252	76.07	74 35 46 997	2 53 44 255	33.03	1.13
Public-Others ##	58 27 66 047	1 86 02 362	3.19	1 84 16 308	1 86 054	0.82	0.01
Total	305 74 91 684	225 14 55 591	73.64	222 59 25 282	2 55 30 309	98.87	1.13



Resolution 2: Appointment of Dr. Dharam Vir Kapur (DIN: 00001982) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.02	0.00
Public Institutional holders	101 07 63 660	76 88 91 252	76.07	73 24 50 075	3 64 41 177	32.53	1.62
Public-Others ##	58 27 66 047	1 85 32 088	3.18	1 83 29 764	2 02 324	0.81	0.01
Total	305 74 91 684	225 13 85 317	73.64	221 47 41 816	3 66 43 501	98.37	1.63

Resolution 3: Appointment of Prof. Dipak C. Jain (DIN: 00228513) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.01	0.00
Public Institutional holders	101 07 63 660	76 95 12 551	76.13	76 71 71 374	23 41 177	34.07	0.10
Public-Others ##	58 27 66 047	1 85 37 672	3.18	1 83 88 093	1 49 579	0.82	0.01
Total	305 74 91 684	225 20 12 200	73.66	224 95 21 444	24 90 756	99.89	0.11

Resolution 4: Appointment of Dr. Raghunath A. Mashelkar (DIN: 00074119) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.01	0.00
Public Institutional holders	101 07 63 660	76 95 12 551	76.13	75 27 67 487	1 67 45 064	33.43	0.74
Public-Others ##	58 27 66 047	1 85 40 304	3.18	1 83 96 226	1 44 078	0.82	0.01
Total	305 74 91 684	225 20 14 832	73.66	223 51 25 690	1 68 89 142	99.25	0.75



Resolution 5: Appointment of Shri Maheswar Sahu (DIN: 00034051) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.01	0.00
Public Institutional holders	101 07 63 660	76 95 12 551	76.13	76 74 49 830	20 62 721	34.08	0.09
Public-Others ##	58 27 66 047	1 85 19 249	3.18	1 83 33 966	1 85 283	0.81	0.01
Total	305 74 91 684	225 19 93 777	73.65	224 97 45 773	22 48 004	99.90	0.10

Resolution 6: Alteration of Objects Clause of Memorandum of Association of the Company (Special Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.04	0.00
Public Institutional holders	101 07 63 660	76 95 12 551	76.13	76 73 42 613	21 69 938	34.09	0.10
Public-Others ##	58 27 66 047	1 72 42 864	2.96	1 70 77 566	1 65 298	0.76	0.01
Total	305 74 91 684	225 07 17 392	73.61	224 83 82 156	23 35 236	99.90	0.10

Resolution 7: Re-appointment of Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director (Ordinary Resolution)

Promoter/Public	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	65.01	0.00
Public Institutional holders	101 07 63 660	76 95 12 551	76.13	76 37 48 089	57 64 462	33.91	0.26
Public-Others ##	58 27 66 047	1 85 25 516	3.18	1 83 44 599	1 80 917	0.81	0.01
Total	305 74 91 684	225 20 00 044	73.66	224 60 54 665	59 45 379	99.74	0.26

Excludes (a) Shares held by Subsidiary Companies on which no voting rights are exercisable; and (b) Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A(II)(d) of the Equity Listing Agreement.

Includes 'Shares held by Custodians against which Depository Receipts have been issued'.

Note: All the aforesaid resolutions were passed with requisite majority on March 28, 2015.

